

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED BOARD OF EDUCATION MEETING
MONDAY, APRIL 18, 2016 AT 6:00 P.M. IN THE JSHS AUDITORIUM**

The meeting was called to order at 6:00PM by Board President Burns. ROLL CALL

Roll call was taken with Mrs. Anderson, Mr. Blakeslee, Mr. Burns, Mr. Rhodes, and Mr. Weist in attendance. Absent from the meeting was Mrs. Snow. Also in attendance was Superintendent Rullo and Administrators Conrow, DiMaria, Hatton, Horton and Quick. Additional attendees are noted on the guest list.

SALUTE TO THE
FLAG

SALUTE TO THE FLAG

OM PRESENTATION

ODYSSEY OF THE MIND PRESENTATION

Several members of Odyssey of the Mind teams were in attendance to share their experiences from recent competition.

STUDENT COUNCIL
UPDATE

STUDENT COUNCIL UPDATE

Emily Hunt gave a brief presentation on behalf of the Student Council of their recent activities including a Leukemia Society Penny Drive which raised \$722.27 and lunch with the Board of Education. Upcoming events include the 'Ville votes campaign and Moving Up Day activities.

BUDGET
ADOPTION

ADOPTION OF THE 2016-17 BUDGET

16-0418-I

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board adopt the proposed General Fund budget of \$20,363,159 which represents an 11.28 % budget increase from 2015-16 and a 3.02% tax levy increase.

Superintendent Rullo reports that there is no new information to share from the Budget workshop held on April 11. The budget gap of two million has been closed while keeping our programs intact. He thanked the Board, administrative team and the community for their input during the budget process.

Motion made by Mr. Blakeslee and seconded by Mr. Rhodes.

Motion carried 5-0-0.

PROPERTY TAX REPORT CARD

PROPERTY TAX
REPORT CARD

16-0418-II

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the attached 2016-17 Property Tax Report Card to be submitted to the New York State Department of Education as required by NYS regulations.

Motion made by Mr. Rhodes and seconded by Mrs. Anderson.

Motion carried 5-0-0.

**MINUTES OF THE MARCH 21, 2016 REGULAR
MEETING & MARCH 30, 2016 SPECIAL MEETING**

MINUTES OF THE
MARCH 21, 2016
REGULAR MTG. &
MARCH 30, 2016
SPECIAL MTG.

16-0418-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the March 21, 2016 Regular Meeting and March 30, 2016 Special Meeting be accepted.

Motion made by Mr. Blakeslee and seconded by Mr. Rhodes.

Motion carried 5-0-0.

EXECUTIVE
SESSION

EXECUTIVE SESSION

16-0418-IV

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to enter into Executive Session at 6:33PM for the following:

- CSE Recommendations
- Collective negotiations pursuant to Civil Service Law
- Matters leading to the appointment, employment or promotion of persons within the teacher, director and support staff units

Motion carried 5-0-0.

16-0418-V

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 7:17pm.

Motion carried 5-0-0.

PUBLIC FORUM

**DISCUSSION IN PUBLIC FORUM FROM
EXECUTIVE SESSION**

Board President Burns reported that the following items were discussed in Executive Session:

- CSE Recommendations
- Collective negotiations pursuant to Civil Service Law
- Matters leading to the appointment, employment or promotion of persons within the teacher, director and support staff units

ANNOUNCEMENTS

**ANNOUNCEMENTS-BOARD AND
ADMINISTRATIVE**

Board President Burns shared that he is in receipt of a letter from Sandy Ruffo asking for our support as she seeks re-election as Area 4 Director of the NYS School Boards Association.

Superintendent Rullo reports that the Administrative group, joined by Mrs. Petrik and her family, formed a team and participated in the American Heart Association Heart Walk, raising \$1,000 for that organization. Also, Mr. Rullo will be meeting this week with area Superintendent's and Senator Akshar looking at relief for unfunded mandates. In addition, the names of our Top 10 students will be announced by May 1.

Mrs. Horton noted that PreK and 6th grade graduations are fast approaching as well as Kindergarten screening.

Mrs. Hatton shared that support staff and teachers will take part in training on a positive, pro-active discipline program used in many districts.

Mrs. Lucenti reports that she visited a Class to Career program at the Whitney Point School District. She hopes to bring a similar model to Harpursville.

Mrs. Conrow shared that the school play, Robin Hood, was an amazing production. She noted that they had record attendance compared to past performances.

Mr. DiMaria added that he was able to chaperone the Montreal Trip and found it to be a wonderful experience for the fifty-six students that participated.

TREASURER'S REPORT FOR FEBRUARY 2016

TREASURER'S
REPORT FOR FEB
2016

16-0418-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for February 1-29, 2016 be accepted.

Motion made by Mr. Rhodes and seconded by Mr. Blakeslee.

Motion carried 5-0-0.

INFORMATIONAL-YEAR TO YEAR EXPENSES

INFORMATIONAL-YEAR TO YEAR REVENUE

INFORMATIONAL-CASH FLOW

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT FOR MARCH 2016

YR TO YR EXPENSE
REPORT
YR TO YR
REVENUE REPORT
CASH FLOW
REPORT

EXTRA-
CLASSROOM
ACTIVITY
ACCOUNT REPORT
FOR MARCH 2016

16-0418-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account report for March 1-31, 2016 be accepted.

Motion made by Mrs. Anderson and seconded by Mr. Blakeslee.

Motion carried 5-0-0.

ACCEPTANCE OF DONATIONS

DONATIONS

16-0418-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$100.00 from the Colesville Rotary to the Yorker's Club be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$10.00 from Oliver's Sales & Service, LLC to the Class of 2022 for the NYC class trip be accepted.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 5-0-0.

BOCES ADMINISTRATIVE BUDGET

BOCES
ADMINISTRATIVE
BUDGET

16-0418-IX

RESOLVED, that the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,139,296 be approved.

Motion made by Mr. Rhodes and seconded by Mrs. Anderson.

Motion carried 5-0-0.

BOCES BOARD MEMBER ELECTION

BOCES BOARD
MEMBER
ELECTION

16-0418-X

RESOLVED, that the Board casts votes for the Broome Tioga Board of Cooperative Educational Services. There are three, three-year position Board seats with the term ending June 30, 2019 to be filled. The following candidates have been nominated for the Office of Trustee of the Broome-Tioga Board of Cooperative Education Services:

Nominee: Joseph Burns
Nominee: Ursala Hambalek

Nominee: Sandra Ruffo

On a motion made by Mr. Rhodes and seconded by Mr. Blakeslee, the Board agreed to cast a vote for nominee Burns, Hambalek and Ruffo.

RESIGNATIONS

Motion carried 5-0-0.

RESIGNATIONS

16-0418-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Susan Springsteen from her position as bus driver, for the purposes of retirement, be accepted effective June 30, 2016.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 5-0-0.

16-0418-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Cynthia Sodeur from her position as Coordinator of Guidance, for the purposes of retirement, be accepted effective June 30, 2016.

Motion made by Mrs. Anderson and seconded by Mr. Blakeslee.

Motion carried 5-0-0.

16-0418-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Karen Shannon from her position as Elementary Teacher, for the purposes of retirement, be accepted effective June 30, 2016.

Motion made by Mr. Weist and seconded by Mrs. Anderson.

Motion carried 5-0-0.

16-0418-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Debbie Horoszewski from her position as Teacher Aide, for the purposes of retirement, be accepted effective June 30, 2016.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 5-0-0.

16-0418-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Kimberly Quick from her position as School Nurse Assistant, for the purposes of retirement, be accepted effective June 30, 2016.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 5-0-0.

16-0418-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Paul Peterson, ELA teacher be accepted effective June 30, 2016.

Motion made by Mr. Weist and seconded by Mr. Rhodes.

Motion carried 5-0-0.

16-0418-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Beth Klutts from her position as Elementary Teacher, for the purposes of retirement, be accepted effective June 30, 2016.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 5-0-0.

ELIMINATION OF POSITIONS

ELIMINATION OF POSITION-HEALTH

16-0418-XVIII

On recommendation of the superintendent and on motion of Mr. Rhodes, seconded by Mrs. Anderson, the following resolution of abolishment was presented:

- a) A position is abolished for reasons of economy, effective June 30, 2016 in the tenure area of Health Education.
- b) The person having the least seniority in the tenure area of Health Education is Becky Gelunas.
- c) Becky Gelunas shall be placed upon the preferred eligible list of the district in accordance with Education Law § 3013 (3).

Motion carried 5-0-0.

ELIMINATION OF POSITION-ELEMENTARY

16-0418-XIX

On recommendation of the superintendent and on motion of Mrs. Anderson, seconded by Mr. Rhodes, the following resolution of abolishment was presented:

- a) A position is abolished for reasons of economy, effective June 30, 2016 in the tenure area of Elementary.
- b) The person having the least seniority in the tenure area of Elementary is Lisa VanEpps.
- c) Lisa VanEpps shall be placed upon the preferred eligible list of the district in accordance with Education Law § 3013

Motion carried 5-0-0.

ELIMINATION OF POSITION-ELEMENTARY

16-0418-XX

On recommendation of the superintendent and on motion of Mr. Blakeslee, seconded by Mr. Rhodes, the following resolution of abolishment was presented:

- a) A position is abolished for reasons of economy, effective June 30, 2016 in the tenure area of Elementary.
- b) The person having the least seniority in the tenure area of Elementary is Nicholas Polhamus.
- c) Nicholas Polhamus shall be placed upon the preferred eligible list of the district in accordance with Education Law § 3013 (3).

Motion carried 5-0-0.

ELIMINATION OF POSITION-TEACHING ASSISTANT

16-0418-XXI

On recommendation of the superintendent and on motion of Mrs. Anderson, seconded by Mr. Blakeslee, the following resolution of abolishment was presented:

- a) A position is abolished for reasons of economy, effective June 30, 2016 in the tenure area of Teaching Assistant.

- b) The person having the least seniority in the tenure area of Teaching Assistant is Carrie Tronovitch.
- c) Carrie Tronovitch shall be placed upon the preferred eligible list of the district in accordance with Education Law § 3013 (3).

Motion carried 5-0-0.

ELIMINATION OF POSITION-LICENSED TEACHING ASSISTANT

16-0418-XXII

On recommendation of the superintendent and on motion of Mr. Rhodes, seconded by Mr. Blakeslee, the following resolution of abolishment was presented:

- a) A position is abolished for reasons of economy, effective June 30, 2016 in the tenure area of Licensed Teaching Assistant.
- b) The person having the least seniority in the tenure area of Licensed Teaching Assistant is Sherman McElwain.
- c) Sherman McElwain shall be placed upon the preferred eligible list of the district in accordance with Education Law § 3013 (3).

SUBSTITUTES

Motion carried 5-0-0.

SUBSTITUTES

16-0418-XXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the support staff substitute list for the 2016-17 school year:

Kimberly Quick, Debbie Horoszewski, Susan Springsteen
*All current employees retiring June 30, 2016.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

CLERK/INSPECTOR FOR REFERENDUMS

Motion carried 5-0-0.

CLERK/INSPECTOR FOR DISTRICT REFERENDUMS

16-0418-XXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jessica Hartmann be appointed as a Clerk/Election Inspector for District Referendums.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

FINGERPRINTING CLEARANCES

Motion carried 5-0-0.

FINGERPRINTING CLEARANCES

16-0418-XXV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as a result of NYS mandated fingerprinting clearances:

Temporary School Psychologist-Linda LoGallo
Teacher Substitute: Carissa Warren, Kierstin Rowe

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be renewed, pending NYS fingerprinting clearance:

Dominic Steele
Samantha Zimmer

Motion made by Mrs. Anderson and seconded by Mr. Rhodes.

SURPLUS

Motion carried 5-0-0.

SURPLUS

16-0418-XXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be declared as surplus and disposed of in a manner consistent with Board of Education policy:

Verizon wireless fits phones with 3.5mm Audio ports flex grip headset QTY: 16

Verizon Mono Headset QTY: 13

Universal Brown Leather Pouch w/case clip QTY: 9

Rugged Pouch Phone Case QTY: 5

Verizon Flex Boom Headset QTY:4

Motion made by Mr. Rhodes and seconded by Mr. Weist.

ATHLETIC
MERGERS FOR
2016-17

Motion carried 5-0-0.

ATHLETIC MERGERS FOR 2016-17

16-0418-XXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following sports mergers for the 2016-17 school year be approved:

Host-Harpursville, Schools-Harpursville, Afton - Modified Football

Host-Harpursville, Schools-Harpursville, Afton - Varsity Football

Host-Harpursville, Schools-Harpursville, Afton - Fall/Football Cheerleading

Host-Harpursville, Schools-Harpursville, Afton - Boys Varsity Golf

Host-Harpursville, Schools-Harpursville, Afton - Girls Modified Volleyball

Host-Harpursville, Schools-Harpursville, Afton - Girls JV Volleyball

Host-Harpursville, Schools-Harpursville, Afton - Girls Varsity Volleyball

Host-Afton, Schools-Harpursville, Afton - Boys Varsity Soccer

Host-Afton, Schools-Harpursville, Afton - Boys Modified Soccer

Host-Afton, Schools-Harpursville, Afton - Girls Varsity Soccer

Host-Afton, Schools-Harpursville, Afton - Girls Modified Soccer

Host-Afton, Schools-Harpursville, Afton - Boys and Girls Modified Cross Country

Host-Afton, Schools-Harpursville, Afton - Boys and Girls Varsity Cross Country

Host-BG, Schools-Harpursville, Afton, BG - JV/Varsity Wrestling

Host-Harpursville, Schools-Harpursville, Afton - Boys and Girls Varsity Indoor Track

Host-Harpursville, Schools-Harpursville, Afton - Boys and Girls Varsity Outdoor Track

Host-Harpursville, Schools-Harpursville, Afton - Boys and Girls Modified Outdoor Track

Host-Afton, Schools-Harpursville, Afton - Boys and Varsity Bowling

Motion made by Mr. Blakeslee and seconded by Mr. Rhodes.

OCC ED PROGRAM
REQUEST

Motion carried 5-0-0.

OCC ED PROGRAM REQUEST

16-0418-XXVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the request from one family residing in the District for their child to participate in a BOCES Occupational Education Program for the 2016-17 school year be accepted.

*Student is currently enrolled in a private school.

Motion made by Mrs. Anderson and seconded by Mr. Blakeslee.

OCCASIONAL
DRIVER

Motion carried 5-0-0.

OCCASIONAL DRIVER

16-0418-XXIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kevin McNamara be approved as an Occasional Driver for the 2015-2016 school year.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

RATIFICATION OF
DIRECTOR'S
CONTRACT

Motion carried 5-0-0.

**RATIFICATION OF THE DIRECTOR'S
ASSOCIATION CONTRACT**

16-0418-XXX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board agrees to ratify the Director's Association Contract for the period July 1, 2016-June 30, 2018.

Motion made by Mr. Blakeslee and seconded by Mr. Weist.

Motion carried 5-0-0.

AREA 4 DIRECTOR

NOMINATION OF AREA 4 DIRECTOR

This will be an agenda item for the May 9, 2016 meeting.

FACILITY USAGE

FACILITY USAGE

For ongoing review.

JSHS NOTES

JSHS NOTES,
ENROLLMENT

ENROLLMENT REPORTS FOR MARCH 2016

**HEALTH INSURANCE CONSORTIUM MEETING -
MAY 13, 2016 @ 6:30PM**

HEALTH
INSURANCE
CONSORTIUM MTG.

Mr. Burns indicated that he would be attending.

PRIVILEGE OF THE
FLOOR

PRIVILEGE OF THE FLOOR

Mrs. Tracy Ayers addressed the Board. She asked that they consider saving a position by cutting fat from the administrative budget. She offered to donate \$5,000 towards keeping a position.

ADJOURNMENT

ADJOURNMENT

16-0418-XXXI

On a motion made by Mrs. Anderson, seconded by Mr. Rhodes, the Board agreed to adjourn the meeting at 8:02PM.

Respectfully
Submitted,

Motion carried 5-0-0.

Darlene M. Noyes
District Clerk

